



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 5, 2018

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Morgan)

1. Joint Appointment - Memphis and Shelby County Air Pollution Control Board - Eric Tidquist

8:45 a.m. **BUDGET COMMITTEE**
(Councilman Ford)

1. A resolution to approve and appropriate \$21,840.00 in CIP funding to renovate the Youth Services office at 315 South Hollywood
2. FY 2018 3rd quarter review and resolution to adjust the FY18 budget
3. Resolution to discuss the feasibility of increasing part-time city government employees to a minimus \$15/hour salary

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Swearengen)

1. A resolution to accept two MPD RTCC cameras, compatible with existing MPD equipment, to be installed in the Cherry Estates neighborhood at the request of the residents of Cherry Estates, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$11,610.00 (Request for same night fiscal consent and minutes)
2. A resolution to accept one MPD RTCC camera, compatible with existing MPD equipment, to be installed in the Brierwood Neighborhood at the request of the Brierwood Neighborhood Association, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$5,980.00 (Request for same night fiscal consent and minutes)
3. A resolution to accept two MPD RTCC cameras, compatible with existing MPD equipment, to be installed at 4375 Summer Avenue – Central BBQ at the request of Central BBQ, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$13,960.00 (Request for same night fiscal consent and minutes)
4. A resolution to expand funding for the Neighborhood Sentinel Program, designed to provide additional camera surveillance to all City Council Districts
5. An Ordinance amending Chapter 41, Section 41-8, Code of Ordinances City of Memphis relating to City Impound Lot storage fees of stolen vehicles

10:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Jones)

1. Presentation by Community Lift on economic development agency organizational structures

10:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Canale)

1. A resolution to approve and appropriate \$950,000.00 for CIP FY2018 Project Number, PK03004, Tennis Major Maintenance, Construction Contract for the base bid of \$770,223.00 with alternate number two of \$160,000.00 and a contingency of \$19,777.00

11:00 a.m. **MLG&W COMMITTEE**
(Chairwoman Robinson)

1. Update on the Share the Pennies Program

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution amending the FY2018 Operating Budget by approving the budget amendment to allocate and appropriate the Great American Steamboat Company (GASC) Loan #845004 payoff balance of principal and interest in the amount of \$2,153,278.712
2. A resolution to transfer \$4,187,650.86 of GO Bond allocations and appropriations from the Uptown Redevelopment Project, CD1079, to various CIP Projects

11:45 p.m. Lunch break

12:45 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A discussion of the Sewer Capacity Management Incentive Program
2. A resolution to transfer and appropriate \$700,000.00 for Contract Construction in Southeastern Industrial Road Improvement, project number PW01279
3. An ordinance to amend Chapter 9-12 of the City of Memphis Code of Ordinances to adjust the annual stationary sources emissions fee amount and annual Title V source fees beginning in 2018
4. Ordinance amending the times that garbage carts can be left curbside
5. Discussion of site selection options for the Memphis Veterans Home

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. PD 18-10 Southwest and southeast corner of Beale Street and Wagner Place
2. SAC 18-03 Wagner Place immediately north of the intersection of W. Pontotoc Avenue and Wagner Place
3. Ordinance amending Title 14-24 relating to Overlay Districts

2:15 p.m. **EXECUTIVE SESSION**
(Chairman Boyd)

Note: All Committee meetings will be held in the City Council Chambers, 125 N. Main, Lobby Level of City Hall until further notice. Committee meetings are streamed on the Internet at www.memphiscitycouncil.com